

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY, APRIL 20, 2009**

The meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, April 20, 2009, at 5:30 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the meetings on March 16, 2009, and April 15, 2009, a motion was made by Board Member Mike Keever, and seconded by Board Member Phil Vogel, to approve the minutes as presented. All ayes, motion carried.

Consideration of New Quotes for Gas Line to Generator – Police Department

Police Chief Curt Blount stated that he was asked to get new quotes for the gas line and duct work for the new generator at the Police Department. The new generator is now being installed and is going to be tied into the current carbon monoxide sensor in the garage. Because of this, the duct work is not needed. The quotes are:

German Home Maintenance -	\$1760.00
Scheurich Plumbing, Heating, & Cooling, Inc. -	\$1815.00
Halsen Brothers was not interested in quoting the job.	

A motion was made by Board Member Phil Vogel to approve the quote from German Home Maintenance at \$1760.00 to install the new gas line for the new generator at the Police Department, seconded by Board Member Mike Keever. All ayes, motion carried.

Open Street Department Sidewalk Quotes

Street Superintendent Doug Roberts stated that he solicited quotes from four businesses. The sidewalks quotes are:

Wrede & Sons -	\$51,688.00 - \$4.97 per sq. ft.
M.R. Louthian -	\$55,120.00 - \$5.30 per sq. ft.
Jim Overbeck Excavating -	\$41,600.00 - \$4.00 per sq. ft.
Mann Concrete -	\$41,600.00 - \$4.00 per sq. ft.

City Attorney George Loy stated that these quotes are for refurbishing of sidewalks at Maple Street between Cleveland and Tioga on the west, Maple Street between Cleveland and Tioga on the east side, Cleveland Street between Maple and East Street on the south side, and Cleveland Street between Maple and East Street on the north side. After much discussion, Board Member Phil Vogel made the motion to approve the quote from Mann Concrete, seconded by Board Member Mike Keever. All ayes, motion carried.

Permission to Hire Part Time Officer Michael Thomas – Police Department

Police Chief Curt Blount stated that in the early fall the Council granted the Chief funding for a part time officer. He is asking the Board permission to hire Michael Thomas for this position.

Board Member Mike Keever made the motion to give Chief Blount permission to hire Michael Thomas as a part time officer, seconded by Board Member Phil Vogel. All ayes, motion carried.

Permission to Hire Animal Control / Ordinance Officer – Police Department

Police Chief Curt Blount stated that at the first of the year the Council approved and funded this position. He feels the best candidate for the position is Adrian Sanchez. He is currently working part time for the Fire Department. Adrian has expressed his desire to get involved with the Police Department and possibly become an officer down the road. He is fluent in Spanish, which will help the Police Department tremendously. Board Member Phil Vogel made the motion to give Chief Blount permission to hire Francisco Adrian Sanchez as the new Animal Control / Ordinance Officer, seconded by Board Member Mike Keever. All ayes, motion carried.

Consideration of Acquisition of 2008 Fire Truck by Special Purchase Procedure – Fire Dept

Fire Chief Shane Swaim presented a request for and information pertaining to the purchase of a 2008 model E-One Cyclone II Ladder Fire Truck available through Fire Service, Inc. Chief Swaim explained that this particular truck is a demonstrator with low hours and under a new model warranty, costing \$60,000.00 less than a new model. Chief Swaim also provided information regarding the unreliability of the 1982 aerial truck. The Board also was provided information of donations, either paid or pledged, towards purchase of a new truck. After discussion and consideration of the information provided, the Board determined that; 1.) there exists a unique opportunity to obtain this needed equipment at a substantial savings to the City; 2.) that the acquisition of the equipment is partially funded through monetary gifts; and 3.) that there exists a potential threat to public welfare and safety due to the unreliable condition of the existing truck to be replaced and that therefore an emergency exists for the replacement of the same. The Board also found that this purchase is the most practicable under the circumstances, after research of equipment available by Chief Swaim. Board Member Mike Keever made the motion to purchase the 2008 E-One Cyclone II Ladder Fire Truck, as a special purchase under the above three circumstances, from Fire Service, Inc. and as an emergency situation, seconded by Board Member Phil Vogel. All ayes, motion carried.

Fire Chief Shane Swaim introduced two new volunteers at the Fire Department. They are Seth Simons and Kyle Harvey.

Fire Chief Shane Swaim addressed the Board about the issue of the new ambulance chase. He placed the order in late November, 2008, through Hubbard's. He recently found out that GM is putting off making that chase. They won't be making this chase until June 2009. He contacted Donley Safety and they have a chase available now. Hubbard's and Donley are state bids. After discussion, Board Member Mike Keever made the motion to give Chief Swaim permission to move forward with the chase purchase for the new ambulance through Donley, seconded by Board Member Phil Vogel. All ayes, motion carried.

There being no further business, meeting adjourned at 6:15 p.m.

Liz Oilar
Clerk Treasurer